AGENDA FORD COUNTY BOARD MEETING March 10, 2014

A. CALL TO ORDER

Chairman Bowen

B. ROLL CALL

Clerk Kellerhals

C. PROCLAMATION

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION

Floyd Otto

E. APPROVAL OF FEBRUARY 10, 2014 BOARD MINUTES

F. COMMUNICATIONS

G. COMMENTS FROM THE FLOOR

H. MONTHLY REPORTS

Sheriff, Highway, Coroner County Clerk, Supervisor of Assessments, Zoning EMA

I MONTHLY REPORT OF PROBATION OFFICE

Cassy Taylor

Probation Officer

J. MONTHLY REPORT OF CIRCUIT CLERK

Kim Evans Circuit Clerk

K. MONTHLY REPORT OF TREASURER

Judy B. Hastings Treasurer

L. Opportunity for Dept. Heads who submitted written reports to address the Board

M. CHAIRMAN

Rick Bowen

N. VERBAL COMMITTEE REPORTS

I. Environment /Safety

Mr. Berger

II. Finance

Mrs. Stagen

Approval of Payment of Bills

Resolution for request to surrender tax sale certificate

III. Highway

Mr. Otto

Approval of payment of Highway Dept Bills

Resolution accepting the low bids for the township MFT letting Senate bill 3263

IV. Insurance/Personnel

V. Overview Legislation

Mr. McQuinn Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills Contract for County Law Enforcement Services with Village of Kempton Interagency Agreement with City of Paxton

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

Doran/Lindgren 1. Mobile Region 8 Haskins/Bowen/Stagen 2. Union Affairs 3. Eastern Illinois Economic Development Authority Stagen/Berger Mr. Berger 4. 708 Board Bowen/Hastings 5. WIA Mrs. Stagen 6. Ford-Iroquois Board of Health 7. Regional Office of Education Bowen/Stagen Mr. Ferguson 8. ECIEDD Mr. Johnson

9. 9-1-1

Resolution to Repeal Resolution #268 (9-1-1 surcharge) 10. Zoning

Mr. Johnson Bowen/McQuinn/Nuss 11. CIRMA Johnson/Hastings 12. Extension

13. E.M.A.

Mr. Higgins

- P. OLD BUSINESS
- O. NEW BUSINESS Resolution to Re-appoint Member of the Zoning Board of Appeals
- R. EXECUTIVE SESSION
- S. ADJOURNMENT
- T. PROCLAMATION

Sheriff Doran

This information is current as of 03/07/14. Items may be added to this agenda if received after this date.